

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO.
v.	:	DATE FILED:
ANGELA RICHARDSON	:	VIOLATION: 18 U.S.C. § 656 (embezzlement by bank employee - 1 count)

I N F O R M A T I O N

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this information:

1. PNC Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, certificate # 6384.
2. PNC Bank customers “L.T.,” “C.W.,” and “N.H.,” individuals known to the United States Attorney, each maintained bank accounts at PNC Bank.
3. Defendant ANGELA RICHARDSON worked for PNC Bank as a financial sales consultant at the Broad and Locust Streets branch, located in Philadelphia, Pennsylvania.
4. As a PNC Bank financial sales consultant, defendant ANGELA RICHARDSON assisted customers by bringing their transaction documents to the teller window for expedited processing by a bank teller.

5. From in or about April 2003, through in or about December 2003, defendant ANGELA RICHARDSON drafted fraudulent transaction documents, such as counter checks and cash withdrawal slips, drawn on the bank accounts of PNC Bank customers “L.T.,” “C.W.,” and “N.H.,” forged the necessary signatures on the transaction documents, presented the documents to bank tellers, and wrongly kept the money for her own personal use.

6. From in or about April 2003, through in or about December 2003, in Philadelphia, in the Eastern District of Pennsylvania, defendant

ANGELA RICHARDSON,

being an employee of PNC Bank, knowingly embezzled and willfully misapplied approximately \$68,033 in moneys and funds intrusted to the custody and care of PNC Bank.

In violation of Title 18, United States Code, Section 656.

PATRICK L MEEHAN
United States Attorney